

AGENDA
BOARD OF EXAMINERS
OF PRIVATE INVESTIGATORS
AND PRIVATE SECURITY AGENCIES
HEARINGS/MEETING
MONDAY
APRIL 24, 2017
9:30 A.M.
TATNALL BUILDING
150 MARTIN L. KING, JR. BOULEVARD SOUTH
ROOM 112
DOVER, DE

- I. Call to Order
 - A. Introductions
- II. Review and Acceptance of Minutes
 - A. January 13, 2017
- III. Appeal Hearings & Other Actions
 - A. Requested Hearings
 - 1. Christopher J. Norquist
 - B. Notice of Intent to Revoke
 - 1. Mercedes L. Ferguson
 - ***2. Labeeb E. Perkins***
 - C. Updates from Previous Decisions
 - 1. Jordanuwel E. R. Howard
- IV. Licensures
 - A. Class A – Private Investigative Agency – *Renewals - FYI*
 - 1. Advantage Surveillance, Inc
 - 2. Beacon Investigative Solutions
 - 3. Bravo Investigations
 - 4. Claims Verification Incorporated
 - 5. Comprehensive Investigations Inc
 - 6. Dellose & DiFonzo Associates LLC
 - 7. Digistream Mid-Atlantic, Inc
 - 8. Donan Engineering Company, Inc.
 - 9. Harris Investigations, LLC
 - 10. Hyden and Associates, Inc
 - 11. Infocus Group, LLC
 - 12. JLC Consulting, LLC

13. LexisNexis Risk Solutions, Inc.
 14. RJ Investigative Services
 15. The Detectives Private Investigators Inc
- B. Class A – Private Investigative Agency – *Renewals w/Changes*
1. Ethos Risk Services, LLC
 - a. License Holder – Jason J. Caroluzzi
- C. Class A – Private Investigative Agency – *New*
1. Atlantic Bureau of Investigations
 - a. License Holder – Gordon D. Bowers
 2. Combined Investigators
 - a. License Holder – William E. Tabor
 - b. Delaware Manager – William E. Tabor
 3. Defense Investigators Group
 - a. License Holder – Donald P. Anderson
 - b. Delaware Manager – Peggy A. Meyer-Ducheney
 - ***4. HireRight, LLC***
 - a. License Holder – Frank J. Monteleone
 - b. Delaware Manager – Frank J. Monteleone
 5. Rochelle E. King
 - a. License Holder – Rochelle E. King
- D. Class A – Private Investigative Agency – *Changes*
1. Unified Investigations & Sciences, Inc
 - a. Delaware Manager – David A. Uliana
- E. Class A – Private Investigative Agency – *Name Change*
1. Delta Associated Investigations, Inc.
 - a. Delta Group
- F. Class A – Private Investigative Agency – *Resignations/Non-Renewals – FYI*
1. Ethos Risk Services, LLC
 - a. License Holder – Edward J. Cotilla
 2. Unified Investigations & Sciences, Inc
 - a. Delaware Manager – Paul D. Gemmato
- G. Class A – Private Investigative Agency – *Address/Phone Number Changes – FYI*
1. Iunlimited Incorporated
 - a. Delaware Address
 2. NEFCO Fire Investigations
 - a. Delaware Address
 3. Unified Investigations & Sciences, Inc
 - a. Delaware Address

- H. Class B – Private Security Agency – *Renewals - FYI*
 - 1. Allied Universal Security Services, LLC
 - 2. APG Security-DE, LLC
 - 3. Contemporary Services Corporation
 - 4. Professional Security Consultants

- I. Class B – Private Security Agency – *New*
 - 1. Armed Security Inc.
 - a. License Holder – Raymond D. Butler
 - b. Delaware Manager – Raymond D. Butler
 - 2. FEBA Security Services
 - a. License Holder – Enrique J. Young
 - b. Delaware Manager – Enrique J. Young
 - 3. Sunset Mountain Security
 - a. License Holder – Michael D. Randall
 - b. Delaware Manager – Michael D. Randall
 - ***4. WhiteHawk Worldwide Corp.***
 - a. License Holder – Daniel W. Griffith
 - b. Delaware Manager – Alton C. Rudin

- J. Class B – Private Security Agency – *Changes*
 - 1. U.S. Security Associates, Inc.
 - a. Delaware Manager – Brian A. Piotrowicz

- K. Class B – Private Security Agency – *Resignations/Non-Renewals – FYI*
 - 1. E.P. Security Solutions & Consultants
 - 2. Frontline Security Services, LLC
 - 3. BCM Security, Inc.
 - 4. Point 2 Point Global Security, Inc.
 - 5. Tricorp Security
 - 6. U.S. Security Associates, Inc.
 - a. Delaware Manager – Joseph T. Jarvis

- L. Class B – Private Security Agency – *Address/Phone Number Changes – FYI*
 - 1. OMNISEC International
 - a. Delaware Address

- M. Class C – Private Investigative & Private Security Agency – *Renewals - FYI*
 - 1. FCI, LLC
 - 2. International Security
 - 3. J.R. Gettier & Associates, Inc
 - 4. Main Line Protection Services USA, Inc.
 - 5. Securitas Security Services USA, Inc.
 - 6. Special Response Corporation

***N. Class C – Private Investigative & Private Security Agency – *New*

1. Global Security Corporation
 - a. License Holder – Gregory P. Allen
 - b. Delaware Manager – Gregory P. Allen

O. Class C – Private Investigative & Private Security Agency – *Name Change*

1. T and B Investigations and D.M.P Security Agency, LLC
 - a. T & B Investigations & Security Agency, LLC

V. Rule 10.0 – Uniforms, Patches, Badges, Seals, Vehicular Markings

A. Armed Security Inc.

1. Letterhead
2. Business Card
3. Badge
4. Patch
5. Brochure

B. Atlantic Bureau of Investigations

1. Business Card

C. FEBA Security Services

1. Letterhead
2. Business Card
3. Uniform
4. Patch
5. Badge
6. Website

D. Global Security Corporation

1. Website
2. Badge
3. Uniform
4. Business Card
5. Brochure
6. Letterhead

E. Rochelle E. King

1. Business Card

F. Sunset Mountain Security

1. Brochure
2. Patch
3. Logo
4. Uniform

- G. WhiteHawk Worldwide Corp.
 - 1. Uniform
 - 2. Patch
 - 3. Badge

VI. Instructors

- A. Issues
 - 1. Howard Giles

VII. Old Business

- A. Professional Licensing
 - 1. Rule 2.0 – Use of Rifle and Shotgun
 - 2. SB 55
 - 3. Firearms Audit
 - ***4. DTCC Academic Integrity Policy***

- B. Board Members

- C. Lieutenant Colonel

VIII. New Business

- A. Professional Licensing
 - 1. Rule 6.0 – Criminal Offenses
 - 2. Instructor Approvals

- B. Board Members

- C. Lieutenant Colonel

IX. Public Comment (At the discretion of the Chair)

X. Adjournment

- A. Next Hearing/Meeting
 - 1. Tuesday, July 25, 2017 @ 9:30am

Amended Agenda

The justifications for amending the agenda set forth are as follows:

- III.B.2. Deadline for hearing request was 04/20/17 – had to wait to see if hearing was requested
- IV.C.4. Application came in after original deadline
- IV.K.4. Moved from Issues to New – received missing documentation after original deadline
- IV.N.1. Moved from Issues to New – received missing documentation after original deadline
- IV.O. Received request after original deadline
- VII.B.4. Just received information regarding issue on 04/20/17

Executive Session

Pursuant to 29 **Del. C.** §10004(2), The Board of Examiners of Private Investigators and Private Security Agencies shall pre-announce or pre-publish all Executive Sessions: however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.